

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 20, 2007
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order – Pres. Gessner
2. Approval of Minutes of July 19, 2007 Board Meeting – Pres. Gessner
3. Annual TFFR Investment Review – Steve Cochrane
4. Annual RIO Budget Report – Connie Flanagan
5. Service Purchase Project – Fay Kopp, Chris Conradi, GRS (via conference call)
6. Legislative Report – Fay Kopp
7. Retiree Statistics – Fay Kopp
8. Administrative Rule Changes – Shelly Schumacher
9. Board Policy Changes – Fay Kopp
10. Annual TFFR Ends Report – Shelly Schumacher
11. Consent Agenda
12. Other Business
13. **Executive Session**
Member salary issue update
14. Adjournment

Next Board Meeting: November 15, 2007